HAMILTON COUNTY BOARD OF COMMISSIONERS APRIL 10, 2006 – **AGENDA**

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

Declare Quorum Pledge of Allegiance

Approval of Minutes: 3/24/06, 3/27/06

Approval of Executive Session Memoranda: 4/10/06

2:00 p.m. Bid Openings

Resurface Contract 06-1, Various Roads in Washington Township

Bid Award

Bridge Nos. 2, 8 & 9

191st & Dushane Avenue Road Cut Appeal – Mike Chapman

2:10 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit Release of Bonds/Letters of Credit

Agreements/Supplements Acceptance of Streets

Concurrence with Traffic Study Correspondence

Barbara J. Sweigart – Four-Way Stop at 103rd Street & New Jersey, Clay Twp John Jurney – Right Turn on Red - Western Way at 146th St, Washington Twp

Request to Advertise Bridge #105 – Anthony Road over Jones Ditch

Official Actions Correspondence Announcements

2:30 p.m. Break

2:45 p.m. Emergency Preparedness Grant Application – Arvin Copeland

Request to Apply to Master Program in Homeland Security

2:50 p.m. Electrical Equipment Company Maintenance Agreement Renewal – Scott Warner

2:55 p.m. Unsafe House Update – Chuck Kiphart

10460 Combs Avenue, Jennifer Essex

3:00 p.m. Commissioner Committee Reports

3:05 p.m. Attorney

^{*}Amendment

3:10 p.m. Administrative Assistant

3:15 p.m. Sheriff

3:20 p.m. Auditor

Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Acceptance of Bonds/Letters of Credit – Animal Shelter

Payroll Claims Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Unsafe Houses (1/23/06)
10460 Combs Avenue – Jennifer L. Essex